



**Board Report
March 10, 2016**

IF YOU REQUIRE ANY ACCOMMODATION (I.E. QUALIFIED INTERPRETER, HEARING ASSISTANCE, ETC) IN ORDER TO ATTEND THIS MEETING, PLEASE NOTIFY THE CENTRAL RESOURCE LIBRARY AT (913) 826-4600 NO LATER THAN 48 HOURS PRIOR TO THE SCHEDULED COMMENCEMENT OF THE MEETING.

AGENDA

JOHNSON COUNTY LIBRARY BOARD OF DIRECTORS
REGULAR MEETING, MARCH 10, 2016
CENTRAL RESOURCE LIBRARY
CARMACK MEETING ROOM
4:00 P.M.

- I. Call to Order
- II. Citizen Comments
- III. Remarks
 - A. Members of the Johnson County Library Board of Directors
 - 1. Recognition of Commissioner Jason Osterhaus
 - 2. Appointment of the Nominating Committee for 2016-2017
 - B. Friends of the Library
 - C. Susan Mong, Executive Director, Johnson County Library Foundation
 - D. Jim Allen, Liaison, Board of County Commissioners
- IV. Reports
 - A. Board Counsel – Fred Logan
 - A. Consideration of the Blue Valley Memorandum of Understanding (MOU)28
 - B. County Librarian Report9
 - 1. Budget update – Nicki Neufeld
 - 2. Strategic Plan – Sean Casserley
 - a) Facilities project manager update
 - b) Land survey proposal for Lenexa and Blue Valley
 - 3. Comprehensive Library Master Plan – Scott Sime
 - a) Monticello update
 - b) Construction Manager as constructor
 - c) A/V plan for Central Resource Library
 - 4. Updates – Sean Casserley
 - a) Lending Machine
 - b) Maker In Residence
 - c) Information Services & Information Technology Managers Interviews
- V. Consent Agenda
 - A. Action Items:
 - 1. Minutes of the February 11, 2016 Library Board meeting11
 - B. Information Items
 - 1. Summary of New and/or Renewed Contracts20
 - 2. Financial and Personnel
 - a) The County Librarian and the Finance Director certify those payment vouchers and personnel authorizations for January 2016 were handled in accordance with library and County policy.
 - b) The January 2016 Revenue and Expenditure reports produced from the County’s financial system reflect the Library’s revenues and expenditures

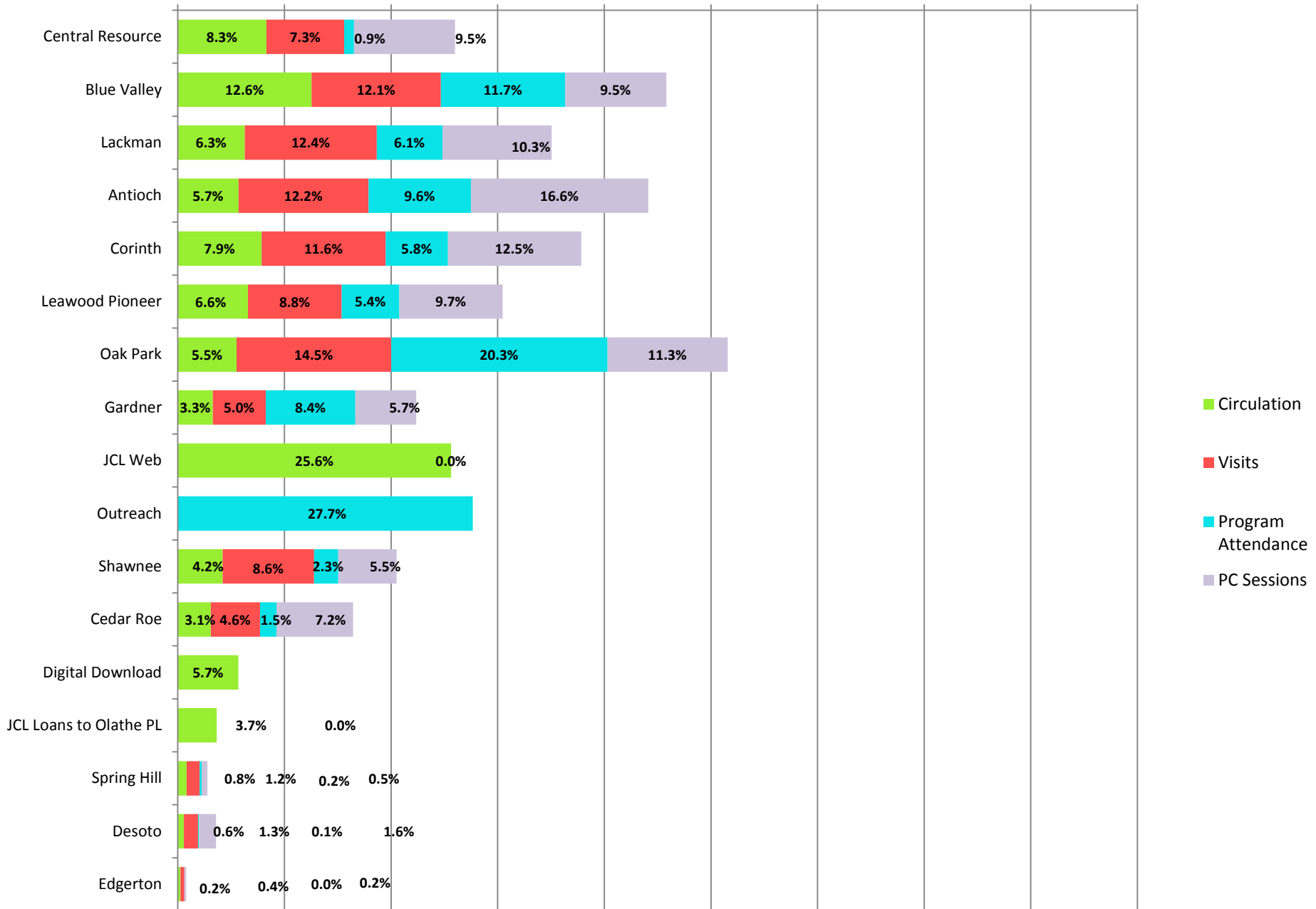
C. Gift Fund Report	
1. Treasurer's Report	28

VI. Old Business

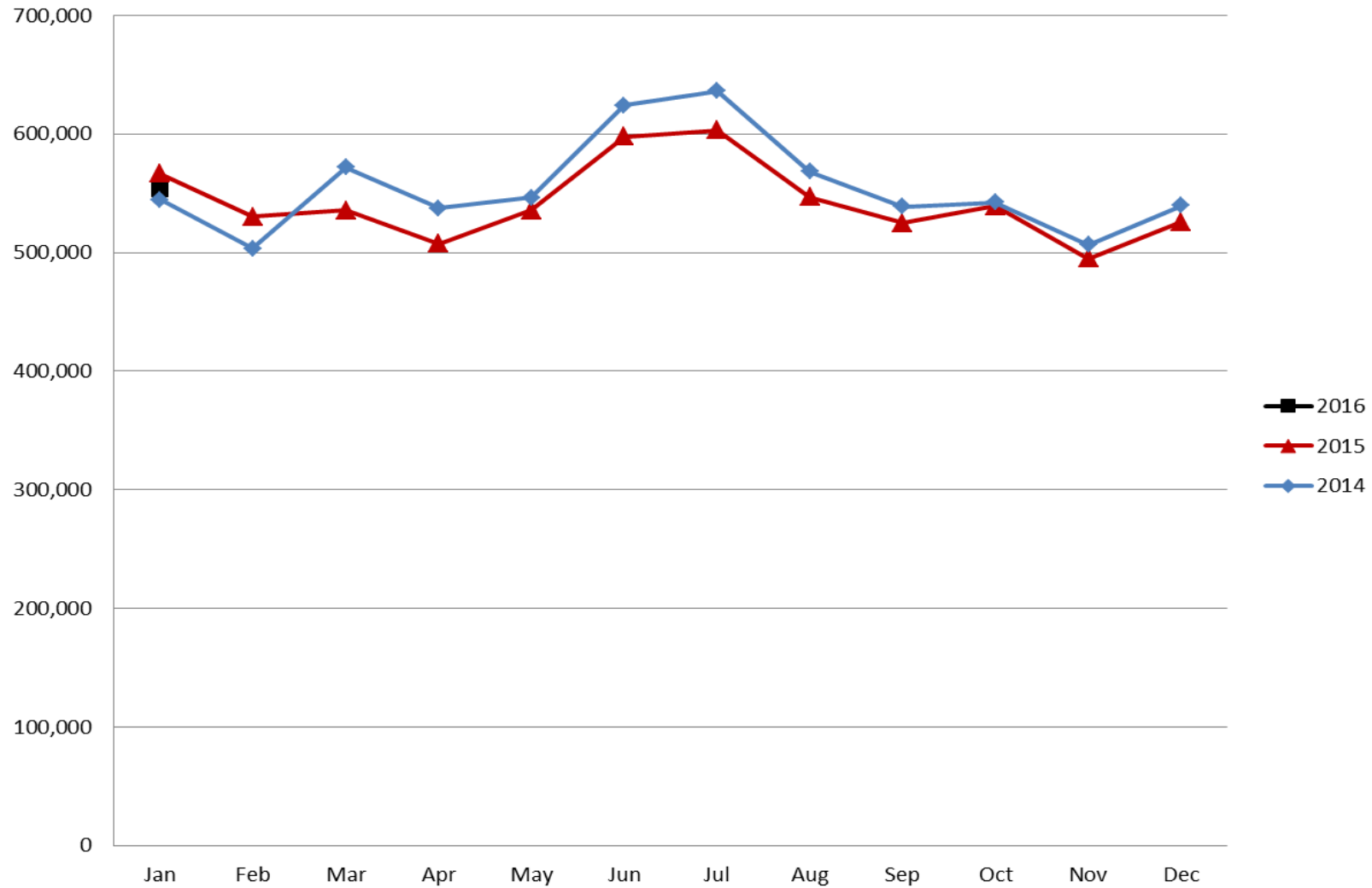
VII. New Business

VIII. Adjournment

Johnson County Library Touch Points Percentage of Activity by Location -- January 2016



Johnson County Library Three-Year Trend in Circulation



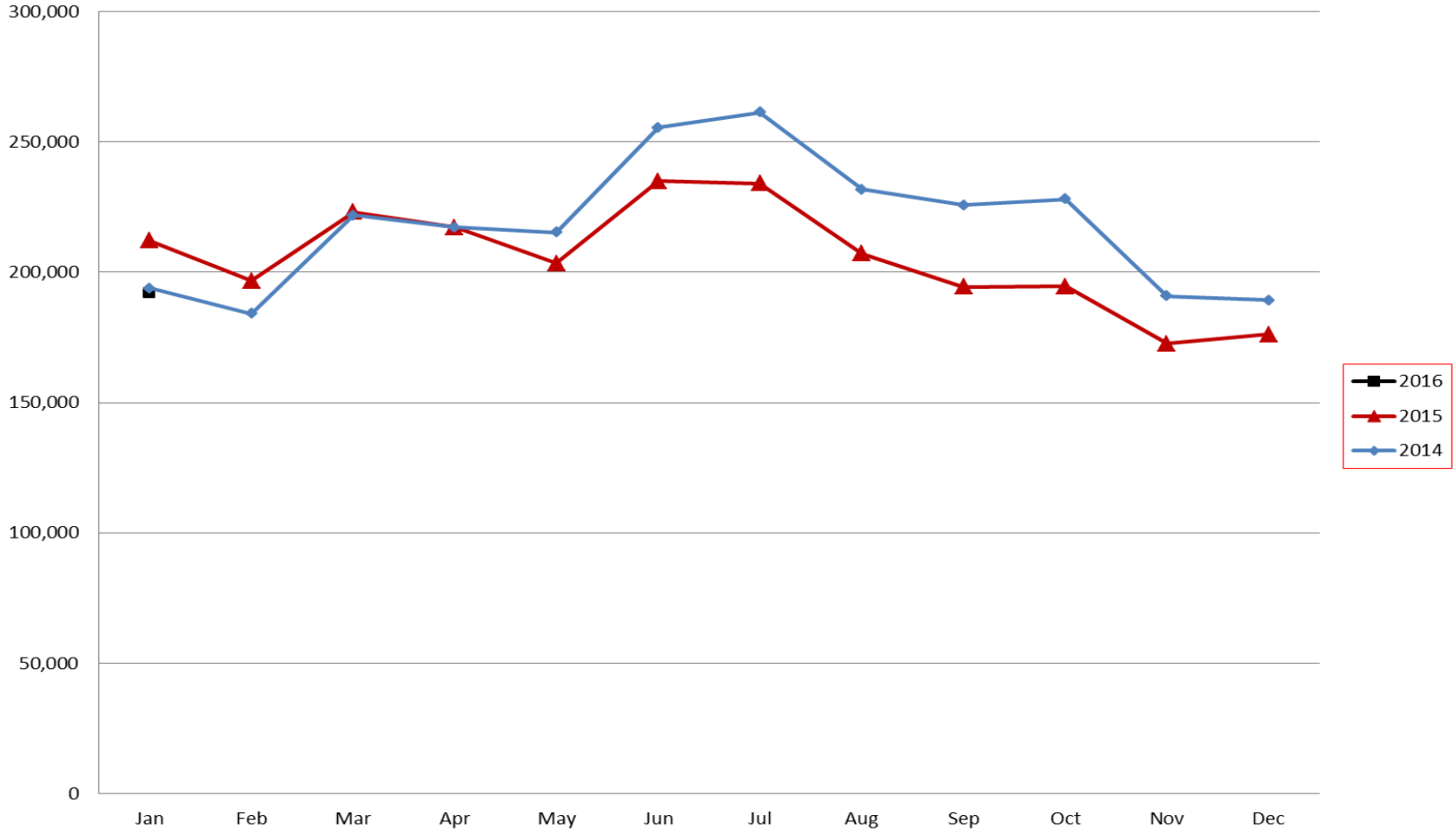
Johnson County Library
OFFICIAL CIRCULATION BY LOCATION

January 2016

Location	Official Circulation										
	Current Month 2016				Current Month 2015				Percentage Change		
	Month		Yr-to-Dt Circulation	Previous Twelve Months	Month			Previous Twelve Months	2015 to 2016		
	Number (inc. ILL)	Percent of System Total			Number (inc. ILL)	Percent of System Total	Yr-to-Dt Circulation		Month	Yr-to-Dt	Previous 12 mos.
Antioch	31,486	5.7%	31,486	399,866	30,156	5.3%	30,156	366,305	4.4%	4.4%	9.2%
Blue Valley	69,416	12.6%	69,416	845,287	68,339	12.1%	68,339	804,550	1.6%	1.6%	5.1%
Cedar Roe	17,101	3.1%	17,101	222,471	18,060	3.2%	18,060	225,688	-5.3%	-5.3%	-1.4%
Central Resource	45,943	8.3%	45,943	394,012	79,835	14.1%	79,835	932,288	-42.5%	-42.5%	-57.7%
Corinth	43,423	7.9%	43,423	534,203	44,611	7.9%	44,611	525,372	-2.7%	-2.7%	1.7%
Desoto	3,185	0.6%	3,185	44,098	4,251	0.8%	4,251	51,130	-25.1%	-25.1%	-13.8%
Edgerton	1,330	0.2%	1,330	20,842	1,755	0.3%	1,755	18,272	-24.2%	-24.2%	14.1%
Gardner	18,170	3.3%	18,170	237,263	20,348	3.6%	20,348	244,079	-10.7%	-10.7%	-2.8%
Lackman	34,724	6.3%	34,724	451,879	36,443	6.4%	36,443	423,263	-4.7%	-4.7%	6.8%
Leawood Pioneer	36,344	6.6%	36,344	455,082	36,722	6.5%	36,722	452,160	-1.0%	-1.0%	0.6%
Oak Park	30,494	5.5%	30,494	383,956	27,609	4.9%	27,609	315,321	10.4%	10.4%	21.8%
Shawnee	23,278	4.2%	23,278	307,285	26,109	4.6%	26,109	311,307	-10.8%	-10.8%	-1.3%
Spring Hill	4,582	0.8%	4,582	56,190	5,337	0.9%	5,337	64,903	-14.1%	-14.1%	-13.4%
JCL Web Renewals	141,759	25.6%	141,759	1,615,228	121,299	21.4%	121,299	1,504,790	16.9%	16.9%	7.3%
Digital Downloads	31,472	5.7%	31,472	295,247	23,805	4.2%	23,805	205,508	32.2%	32.2%	43.7%
JCL Loans to Olathe PL	20,224	3.7%	20,224	231,909	21,850	3.9%	21,850	237,242	-7.4%	-7.4%	-2.2%
JCL Branch Total	313,533	56.7%	313,533	3,958,422	319,740	56.4%	319,740	3,802,350	-1.9%	-1.9%	4.1%
JCL Brances and Central	359,476	65.0%	359,476	4,352,434	399,575	70.5%	399,575	4,734,638	-10.0%	-10.0%	-8.1%
JCL SYSTEM TOTAL	552,931	100.0%	552,931	6,494,818	566,529	100.0%	566,529	6,682,178	-2.4%	-2.4%	-2.8%

Average Circulation per Capita		
	2016	2015
Current Month	1.3	1.3
Year-to-Date	1.3	1.3
Service Area Population	431,000	431,000

Johnson County Library Three-Year Trend in Library Visits



Johnson County Library
USER VISITS

January 2016

Location	Current Month 2016						Current Month 2015				Percent Change 2015 to 2016				
	Total Visits	% of Total Visits	Yr-to-Dt Visits	Previous Twelve Months	Visits per Hour		Circulations per Visit		Total Visits	% of Total Visits	Yr-to-Dt Visits	Previous Twelve Months	For Month	For Yr-to-Dt	Previous Twelve Months
					Hours Open	Visits per Hour	Circulation	Circ per Visit							
Antioch	23,423	12.2%	23,423	288,859	261	90	31,486	1.3	21,273	10.0%	21,273	237,921	10.1%	10.1%	21.4%
Blue Valley	23,263	12.1%	23,263	322,068	261	89	69,416	3.0	22,534	10.6%	22,534	306,412	3.2%	3.2%	5.1%
Cedar Roe	8,883	4.6%	8,883	227,689	215	41	17,101	1.9	19,481	9.2%	19,481	235,970	-54.4%	-54.4%	-3.5%
Central Resource	14,010	7.3%	14,010	113,678	231	61	45,943	3.3	32,185	15.2%	32,185	442,372	-56.5%	-56.5%	-74.3%
Corinth	22,373	11.6%	22,373	276,714	261	86	43,423	1.9	22,104	10.4%	22,104	267,173	1.2%	1.2%	3.6%
DeSoto	2,541	1.3%	2,541	31,879	144	18	3,185	1.3	2,782	1.3%	2,782	37,904	-8.7%	-8.7%	-15.9%
Edgerton	729	0.4%	729	9,857	104	7	1,330	1.8	1,066	0.5%	1,066	15,306	-31.6%	-31.6%	-35.6%
Gardner	9,532	5.0%	9,532	110,777	241	40	18,170	1.9	9,655	4.6%	9,655	194,151	-1.3%	-1.3%	-42.9%
Lackman	23,809	12.4%	23,809	277,531	241	99	34,724	1.5	17,148	8.1%	17,148	245,333	38.8%	38.8%	13.1%
Leawood Pioneer	16,911	8.8%	16,911	247,888	241	70	36,344	2.1	18,474	8.7%	18,474	237,126	-8.5%	-8.5%	4.5%
Oak Park	27,848	14.5%	27,848	314,107	241	116	30,494	1.1	23,571	11.1%	23,571	217,682	18.1%	18.1%	44.3%
Shawnee	16,478	8.6%	16,478	183,684	241	68	23,278	1.4	19,019	9.0%	19,019	148,469	-13.4%	-13.4%	23.7%
Spring Hill	2,342	1.2%	2,342	41,492	136	17	4,582	2.0	2,839	1.3%	2,839	46,961	-17.5%	-17.5%	-11.6%
Branch Total	178,132	92.7%	178,132	2,332,545	2,587	69	313,533	1.8	179,946	84.8%	179,946	2,190,408	-1.0%	-1.0%	6.5%
SYSTEM TOTAL	192,142	100.0%	192,142	2,446,223	2,818	68	359,476	1.9	212,131	100.0%	212,131	2,632,780	-9.4%	-9.4%	-7.1%

	2016	2015
Average Visits per Capita for Current Month:	0.4	0.5
Average Visits per Capita for Year-to-Date:	0.4	0.5
Service Area Population:	431,000	431,000

February 2016

programs



Donation Levels and Recognition

Gift Amount	Gift Name	JCLF website front page thanks	JCLF Twitter thanks	Library Guide thanks	JCLF website thanks by level
\$3,000	Rare Book	x	x	x	x
\$1,500	Reading Room		x	x	x
\$500	Bestseller			x	x
\$250	Hardcover			x	x
\$100	Classic			x	x
\$50	Paperback				x
\$25	Bedtime Story				x

Have a “Ball” with the Johnson County Library Foundation on Sunday, March 6, 2016!

Join New York Times bestselling author Gillian Flynn and others in supporting the Johnson County Library Foundation from the comfort of your

own home (and PJs). Take your show of support to the next level by sharing your celebration on social media using #JOCOBookBall.

Make a contribution to help power the Library’s life-altering programs and services.



A regular Library program won some great local media.

<http://app.criticalmention.com/app/#clip/share/21015772?token=c02bdf32-07f5-4b14-99c5-701e5a70eba7>

<http://www.kansascity.com/entertainment/books/article59753426.html>

<http://www.kansascity.com/news/local/community/joco-913/article62041332.html>

CLICK THE PIC to go to the TV story.

Librarians Helen Hokanson and Hannah Chambers, through partnership with the Writers Place in KCMO, hit a home run last week at the Thomas Zvi Wilson Reading Series, hosting poets from the Lansing Correctional Facility. Program coordinator Arlin Buyert helped precipitate a cascade of earned media attention – Star, KKFI 90.1, Channel 41... Let’s bask in the glow...



- Sean presented to: Leadership Northeast, an educational leadership program presented by the Northeast Johnson County Chamber of Commerce.

-and Sean presented at: the UMKC Library school. The program is offered through the Columbia, MO campus College of Education, School of Information Science & Learning Technologies. Sean was joined by regional colleague Steve Potter, Director of Mid-Century Public Library. MCPL serves Clay, Platte, and Jackson Counties in Missouri, with headquarters in Independence, Missouri.

policy

-Jennifer Mahnken, AD for Branches, continues to work tirelessly with County HR in the development of new EPM standards. There is no scheduled implementation date.

-Nicki Neufeld, AD for Finance, is serving on a steering committee with DTI, the Department of Technology and Innovation. DTI provides information management and technology services for Johnson County, maintains technological infrastructures, and identifies, analyzes, supervises and coordinates e-government initiatives and programs.

planning

-Sean participated in agenda review for the new County facilities positions which will correspond to upcoming Library capital projects.

-The Lenexa Civic Center / Johnson County Library MOU was approved on the consent agenda of the BoCC on Thursday, February 11.

-Sean and the Cabinet are working with Olathe Library Board of Directors to create service management agreement.



CLMP funds are spreading Library love: Desoto Library has been recently painted, Cedar Roe has been re-carpeted. More facilities improvements to come.

The Circulation team is preparing to launch **e-registration** that will permit users to automatically access e-content from their desktop or mobile devices. Librarians are testing usability now, with a roll-out to the public anticipated in mid-March.

The Lending Machine has been relocated from the Mill Creek Community Center to Central Library. We are working on repurposing the unit for high-value items such as electronic games and MakerSpace tools. Stay tuned!

**MINUTES JOHNSON COUNTY LIBRARY BOARD
REGULAR MEETING
Friday, February 11, 2016
Central Resource Library
4:00 p.m.**

BOARD: Nancy Hupp, John Nelson, JR Riley, Pam Robinson, Amy Ruo, Neil Shortlidge, Mitra Templin

BOARD ATTORNEY: Fred Logan

BOCC: Jim Allen

FRIENDS OF THE LIBRARY: Kathy McGinley

STAFF: Dean Allman, Michelle Beesley, Sean Casserley, Monica Duffield, Mike Heffernan, John Helling, Christopher Leitch, Jennifer Mahnken, Susan Mong, Nicki Neufeld, Michelle Olsen, Michaela Scuggs, Scott Sime, Tricia Suellentrop, Loree Terry, Julie Timmins, Adam Wathen, Ron Zluticky

GUESTS: Scott Benton, Danni Livingston, Kathy McGinley, Lisa Pasini, Emile Tilgner, Charley Vogt, Rick Wise

Neil Shortlidge welcomed Commissioner Jim Allen, the new liaison to the Library from the County Commission.

CITIZEN COMMENTS

There were none.

BOARD OF DIRECTORS COMMENTS

Ms. Robinson commented that she and Ms. Ruo observed the interviews of the architects for the Monticello project. It was a thorough process and she felt that everyone did a great job vetting the architects.

Ms. Hupp was glad to hear that the architect selection process is moving along.

Mr. Shortlidge welcomed everyone to the new Carmack room and commented that the re-opening of Central was a great event.

FRIENDS OF THE LIBRARY

Kathy McGinley reported that the Friends are excited that the Bookstore in Central is open. The Central store had a great start and sales were \$3224.67 in the first nine days. The Bookstore is open during the day and Tuesday and Thursday evenings.

The opening also sparked interest in making book donations to the Friends and bookstore volunteers have been providing lots of information about the Friends and the mission.

The Friends have scheduled a board retreat where they will work on planning and goals. The Friends have several new board members. Several teens joined the friends at the last meeting. Ms. McGinley

reported that they are inspirational and bring new energy. Many of the teens are also involved with Johnson County Library through the YAK group and elementia.

January internet sales totaled \$12,891.06 with a total of 754 items sold.

Biggest sales:

Donations

- Agatha Christie Collection (76 volumes) \$350.00

Ex-library

- The Ninth Configuration \$200.00

JOHNSON COUNTY LIBRARY FOUNDATION

Executive Director Susan Mong welcomed Commissioner Allen. The Foundation is continuing its work with the Corporate Partner program. The following organizations are members of the program:

- Black and Veatch
- Creative Planning
- KU Edwards
- Logan Logan & Watson, L.C.
- Stinson Leonard Street

Ms. Mong reported that the Foundation is excited about the progress around the spring fundraiser, the Stay Home and Read a Book Ball. Invitations were sent last week.

Ms. Mong recognized Amy Field for her work on the social media promotion of the event. The invitation to the Book Ball has been shared on FaceBook by 2,100 people. Close to 500 donations have come in.

The Foundation is looking for connections with the Royals, Chiefs and Sporting to continue the promotion of the event.

The Pinnacle Awards will be held at the Central Resource Library on Saturday, October, 15th. This year marks the 15th year of the Pinnacle Awards and the event is being refreshed in new and exciting ways.

The Foundation is on track with their strategic planning.

Ms. Mong recognized and welcomed Charley Vogt, Library supporter and former Library Board member.

BOARD OF COUNTY COMMISSIONER REPORT

Commissioner Allen thanked the Library Board and staff for their service. It is an exciting time for the Library with the increased revenue that was approved last year.

Commissioner Allen reported that at the meeting earlier in the day, the BOCC approved the Memorandum of Understanding with the City of Lenexa for the branch at Lenexa City Center. A project

manager was also approved. Both were approved unanimously. He stated that there is support for the Library from the Commission.

Commissioner Allen commented that he reviewed the circulation numbers for the Library and was interested to find that the average Johnson County resident checked out 15.1 materials in 2015.

BOARD COUNSEL REPORT

Board counsel, Fred Logan reported that the Lenexa MOU was approved and ratified by the Commission. We will move forward with the property conveyance agreement.

Mr. Logan discussed a potential MOU with Overland Park to undertake a study on the possibility of expanding the Library facility on the existing Blue Valley site by as much as 40,000 square feet. A study for a literary park has also been suggested.

Mr. Logan presented a diagram of the area that outlines two possible study areas for the Library and the literary park. Mr. Logan stated that the designated areas are for the purposes of illustration only, not intended to be confining with respect to the study.

The City originally planned to develop a community center north of the current Blue Valley library; they have opted not to move forward with that project. One possibility discussed is to expand the Blue Valley library to the north with additional parking. Another possibility is to expand the facility to the south, which may require a redirection of the road and moving the park land elsewhere.

The City has expressed interest in donating the ground for the expanded Library. The study could lead to an expanded Library facility and service in south Overland Park and a donation of land by the City.

The City also suggested a literary park. Mr. Logan presented some pictures he researched on literary themed parks. The images included a literary walk in Central Park in New York City. A James Bond themed bench in London and a poetry bench that includes a QR code that allows park goers to download readings of the poems.

Johnson County Library would fund the study of the literary park because we are the experts and because it may help furnish consideration for the potential gift of land. Development of the park would be at the expense of the City. There would be potential for collaborative programming.

If the Library Board is interested, Mr. Logan will draft a MOU that is similar to the agreement we hold with the City of Lenexa to move forward with the studies.

Ms. Hupp mentioned that at the convention and visitors center in Merriam there is a historic walk that would fit in with these ideas.

Ms. Robinson noted that there is a large literary garden in Sheboygan, Wisconsin.

The Library Board indicated their consensus to have Mr. Logan move forward with the MOU.

BUDGET

Ms. Neufeld reported to the Library Board that the Budget report is reflective of December. She noted that the numbers are still preliminary as the county has not yet closed December for the year. If there are changes to the December information, Ms. Neufeld will alert the Board at the March meeting.

Johnson County Library ended the year as anticipated. In the board packet Ms. Neufeld included a preview report that shows the .75 mill levy reconciliation. She explained that it is a rudimentary version of the report that will become more nuanced as time moves forward. The report will be reconciled each month.

Ms. Neufeld gave a presentation regarding the accounting and tracking of the .75 mill. The goal of the Johnson County Library Board and the Board of the County Commissioners is to monitor and track the .75 mill increase in a separate fund to provide both clarity and transparency.

Current funds used by Johnson County Library include:

- Library Operating Fund – for JCL operations, funds some capital improvement expenditures
- Library Special Use Fund – used for capital improvement expenditures and debt service only.

At the County level they use the Public Building Commission (PBC) fund and Capital projects fund. These funds are used for capital projects for Johnson County Library and for other County projects.

Ms. Neufeld explained that there are state statute and Governmental Accounting Standard Board (GASB) accounting requirements that must be followed for fund creation. JCL and BoCC resolutions and approval are also required to create a fund.

The intended use of .75 mill is for the implementation of the comprehensive library master plan.

Ms. Neufeld introduced a solution to meet the stated goal of tracking the .75 mill in a separate fund when the stated use of the .75 mill requires the use of multiple funds.

Proposed Solution

- Redefine the term “fund” by looking at intent and desired outcomes: transparency, tracking and accountability
- Review tools available to achieve goals
- Johnson County’s chart of Accounts provides for the following information:
 - Fund, Cost Center, Account, Project, Location, Function

In 2016 the funds have been levied into the JCL Operating fund for approximately 4.3 million and into the JCL special use fund for approximately 1 million. This was done to provide the greatest flexibility.

JCL will submit the proposed projects from the CLMP in the upcoming budget process, including 2016 projects. Upon approval of both boards the projects can be set up in the County PBC/Capital Projects Funds.

After the projects are set up in Oracle, the funds levied in 2016 could be moved via transfer to the Board approved PBC projects (also known as the CLMP projects).

This would keep the 2016 mill levy from moving into the fund balance and co-mingling with the operating funds that were not spent.

Ms. Neufeld’s proposal recommends putting the money into the projects as they are approved in order to give them some working capital.

Mr. Nelson asked if once the funds are transferred to the PBC fund, if there are restrictions to keep them from being used for other purposes.

Ms. Neufeld responded that yes, the intention of the capital use/PBC fund is to protect those funds solely for the use of that project. Once projects are approved they are "off budget" and can roll over from year to year.

Mr. Casserley noted that we will talk about this every month. The solution was created so we don't commingle funds in our reserves. This proposed solution allows us to easily track and report on the .75 funds to the penny.

Commissioner Allen stated that the Park and Recreation department is doing this as well. This method makes sure that the projects will move forward and that the money is dedicated to the projects.

Commissioner Allen said this protects the Library Board and the Park and Recreation Board by defining the intent of the money for specific projects.

Mr. Casserley stated that he welcomes feedback from the Board. He stated that we are happy to alter the report to meet the needs of the Board.

Commissioner Allen stated that the report looks great to him.

Mr. Shortlidge stated that we currently have a PBC/Monticello fund because there has been a bond issue associated with that project. If we did anything for Lenexa, Blue Valley or Corinth would the funds be in the special project fund until there is a bond issue?

Ms. Neufeld stated that we would set up the funds in the account where they will be held, the county PBC and Capital projects fund. When there is a bond issue the funds will be immediately transferred to that fund for that project.

In response from a question by Mr. Nelson, Ms. Neufeld explained that the budget amount for a PBC project is set by the Board action that approves a specific project.

COUNTY LIBRARIAN REPORT

Mr. Casserley reported that in the first week after opening the renovated Central Library 23,318 materials circulated and we had 10,000 visitors. Patrons are enjoying the building and we have not received a negative comment.

Mr. Casserley reported on some new initiatives. The Johnson County Library is working on digitizing yearbooks from the Shawnee Mission School District from 1920 to present.

Johnson County Library recently hosted a local writers' conference when their original location fell through. We had 230 writers in attendance and hosted 23 sessions filling 1100 slots. This connects with our focus on education.

Mr. Casserley highlighted a weekly notification service that the Library initiated last year. The notifications take the form of weekly emails to our patrons reminding them of materials they have checked out, corresponding due dates and any fines they may have.

Since this initiative started we have sent 287 fewer patrons to collections and 202 fewer patrons to small balance as compared to the previous year. By not sending these patrons to collections we also saved approximately \$2500.00.

This was an initiative recommended by the auditor.

Monticello Library

Project Coordinator, Scott Sime, provided an update on the Monticello Library.

The RFP has been successfully opened and the selection committee has interviewed architecture firms in person. Ms. Robinson and Ms. Ruo attended the interviews as representatives of the Library Board. The selection committee, staff observers and an observer from the City of Shawnee also attended the interviews.

Mr. Sime announced that the Clark Enerson Partners firm was selected. Clark Enerson also worked with the Library on the Central project.

We followed the county purchasing process and we are currently in the contract negotiation stage. Paul Chaffee, City Planner for Shawnee, has also been involved.

The next step is to select a construction manager as constructor. The RFP has been opened and finalist interviews will be held in early March.

Ms. Ruo and Ms. Templin have been invited to observe the process as representatives of the Library Board.

Staffing Updates

Mr. Casserley introduced the Library Board to Loree Terry. Ms. Terry is the new Associate Director of Customer Experience. The Communication and Information Technology departments will report to Ms. Terry. She has been a wonderful addition to the executive team.

Mr. Casserley also shared that Associate Director of Systemwide Services, John Helling, will be leaving for a position he has accepted at the Indianapolis Public Library. Mr. Casserley thanked Mr. Helling for his work. Johnson County Library wouldn't be the Library we are today without Mr. Helling's leadership and insights. He will be missed. Mr. Helling's last day will be March 4th.

CONSENT AGENDA

1. Minutes of the January 14, 2016 Library Board meeting

MOTION: Mitra Templin moved to approve the consent agenda.

SECONDED: Amy Ruo

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

Consideration of update to ARM 20-10-20: Library Card and Privileges to include eCard policy.

Mr. Casserley presented a proposed change to ARM 20-10-20: Library Card and Privileges. The changes will allow the Johnson County Library to offer online registration or eCard access to our eBooks and the eLibrary.

Mr. Casserley explained that the Blue Valley, Shawnee Mission and Gardner School Districts have initiated digital learning initiatives for their students. The districts provide access to laptops and tablets and it is a benefit for these students to be able to easily access our resources. Enrollment for Shawnee Mission is 27,000 students and Ms. Robinson shared that enrollment for the Blue Valley school district is 22,000.

Online registration is a convenience for our patrons who are not able to come to a physical location, for example, students who can't drive or don't have a vehicle. Online registration is also beneficial for the 10,000 new residents moving into our community every year.

With online registration, residents will be able to complete a form from their mobile phone or laptop and get an ecard that will provide access to eBooks, eAudio, eMagazines, online learning and databases. They will also be able to put two physical materials on hold. When the patron comes to a branch to pick up their hold, we will require identification and address verification.

Mr. Logan has reviewed and approved the updated ARM.

In response to questions about residency from the Board, Mr. Casserley confirmed that the eCard is only for Johnson County residents. Patrons must provide a valid Johnson County address when they complete the online registration. Mr. Casserley acknowledged that there is potential for someone to "game the system", however to access physical materials they must provide a valid ID.

Mr. Casserley referenced the reciprocity agreements Johnson County Library currently has with Olathe Public Library, Mid-Continent and Kansas City Public Library that allow dual access.

Mr. Casserley stated that we have worked with our online service providers and they are aware of the initiative.

Mr. Logan commented that the real issue is that an eCard will not allow patrons to take out physical materials. They make a representation that they have a Johnson County address when they complete the application. This will help ensure that the service is used primarily by residents of Johnson County Library; an eCard alone will not allow someone to borrow physical materials.

Ms. Robinson asked if an eCard creates any conflict with the Children's Internet Protection Act (CIPA). Mr. Casserley stated that the CIPA affects the Library by requiring that harmful content is filtered from our public computers.

Mr. Casserley confirmed that the information we gather from the eCard registration is not shared with vendors.

Mr. Logan added that the Library is built on two foundational principles; intellectual freedom and patron confidentiality. The Johnson County Library has a long history of being tough about protecting patron confidentiality. There are virtually no set of circumstances where patron information would be shared with vendors.

Mr. Casserley stated that this does make it conceivable that patrons could only access digital resources. He added that this initiative supports findings from the Return on Investment study that showed digital support as a need for our community. The eCard removes barriers to access our collection and increases convenience.

Ms. Hupp asked if we will be able to track eCard-only users. Mr. Casserley stated that this will be a metric we can track.

IT Interim Manager, Michelle Beesley, announced that we expect the launch day will be March 22nd. Staff are currently training and testing the program now.

MOTION: John Nelson moved to approve the revised ARM 20-10-20
SECONDED: Pam Robinson

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

MOTION: Nancy Hupp moved to adjourn.
SECONDED: Amy Ruo

MOTION CARRIED UNANIMOUSLY

Adjourned at 5:00 p.m.

DATE _____

SECRETARY _____
Pam Robinson

CHAIRMAN _____
Neil Shortlidge

SIGNED _____
Sean Casserley

JOHNSON COUNTY LIBRARY: Summary of Expenditures by Cost Category (.75 Increase Only)
January 2016
8% Year Lapsed

OPERATING FUND	Programs	2016 Year to Date	2016 Budget	% Program Expended
	Revenue		4,256,044	
	Administrative Services			
	Information Technology			
	Collection Development			
	Branch/Systemwide Services			
	Transfer to Capital Projects			
	Interfund Transfers			
TOTAL OPERATING FUND EXPENDITURES		\$0	\$0	
TOTAL .75 INCREASE FUNDS REMAINING OPERATING		\$0	\$4,256,044	
SPECIAL USE FUND				
	Revenue:		1,000,000	
	Expenses:			
	Contractual Services (General Maintenance)			
	Commodities (Capital Equipment)			
	Transfer to Debt Payment			
	Transfer to Debt Payment - CLMP			
	Transfer to Capital Projects			
TOTAL SPECIAL USE FUND EXPENDITURES		\$0	\$0	
TOTAL .75 INCREASE FUNDS REMAINING SPECIAL USE		\$0	\$1,000,000	
TOTAL .75 INCREASE FUNDS REMAINING ALL FUNDS		\$0	\$5,256,044	

JOHNSON COUNTY LIBRARY

**SUMMARY OF NEW AND/OR
RENEWED CONTRACTS
Jan-16**

VENDOR	DESCRIPTION	AMOUNT
NewsBank	Database license agreement	72,285.00
Kansas Library Express	Courier service	1,800.00
	Total	<u><u>\$74,085.00</u></u>

SIGNED:

Finance Director

Scheduled Replacement Account

	<u>REVENUE</u>	<u>REVENUE RECEIVED TO DATE</u>
2011 Operating Fund Transfer	360,175.00	
2012 Operating/SU Fund Transfer	642,934.00	
2013 Operating/SU Fund Transfer	551,250.00	
2014 Operating/SU Fund Transfer	330,566.00	

Total Revenue 1,884,925.00

	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014/2015/2016</u>
Concrete Work - Antioch	28,900.00			
Grounds & Concrete Work - Blue Valley	43,800.00			
Furnishings and Equipment	19,538.42	104,730.19	12,960.81	2,077.93
Vehicle Replacement	26,476.00	38,362.71		9,000.00
Shawnee Roof Replacement	10,797.60	1,200.10		
Painting Lights & Improvements - CRL		1,470.00	80,511.00	
CRL Parking Lot Improvements	82,951.00			1,705.00
Monticello Vending Solution Design		9,482.50		
Site Improvements - AN & CRL	4,414.00		687.50	
Drainage Repairs - Corinth	4,730.00			
Roof & Window & Fire System Replacement - CRL	8,400.00	3,724.00	118,071.10	31,420.99
Carpet/Tile Replacement - Blue Valley	6,433.00			
Parking lot Maintenance - Cedar Roe			15,040.00	
Copier Replacement - Creative Services	11,415.00			
Parking Lot Repair - Gardner	4,063.03			
Parking Lot Repair & Boiler Replace - Antioch	33,180.00			91,193.27
Remove bookcases/Painting - CO Meeting & Reading Rooms		2,750.00	1,575.00	
Painting & Security upgrades- Oak Park		2,810.00		1,554.00
Painting/Furnishings Gardner		1,880.00	5,976.26	
Carmack Room Blinds	6,994.00			
Office Remodel / Security upgrade LE		5,650.00		8,043.00
Security System Upgrade - Blue Valley		8,138.00		
Blind Replacement & Furnish - OP		1,958.68	14,651.03	
HVAC Improvements - Antioch		108,235.97		
Concrete Repairs - Shawnee		24,750.00	5,875.00	
Handicap Ramp / landscape- Gardner		3,275.00		
Office Remodel - Blue Valley	24,000.00	11,650.00		
Electrical & Security Camera Installation - CR	664.00	16,701.24	24,360.00	
Roof Repairs - Corinth		39,483.20		
Stack Moving for Carpet Replacement - CRL		8,370.00		
Emergency Lighting & Electrical work - CRL		8,750.00	62,123.00	15,476.01
Carpet Replacement - AN & SSB furnishings		13,577.00	1,839.85	
Carpet Replacement - Shawnee		48,312.25		
Leawood Sorter Installation		54,167.13	5,318.84	
Retaining Walls - Corinth		13,825.00		
HVAC Improvements - Corinth		13,800.00		
HVAC Improvements - Shawnee		15,285.00		
Edgerton Environmental Sampling		712.80		
Carpet & Security System Improvement - Lackman		898.00	815.00	1,520.00
Entryway Handrail Repair - Corinth		250.00		
Fence Repair - Antioch		3,700.00		
Rear Entry Modifications - Antioch		1,375.00	725.00	
Electrical Upgrades/Furnishings - Lackman		5,304.00	6,513.16	
Circulation Area Remodel - Shawnee		11,250.00		
Grounds BV/ Remodel & Landscape			22,875.50	5,625.00
LE Cabinet Heater w/ T-Stat option			1,586.56	
Security Improvements DE/ED/SH			9,594.00	
Carpet/Furnishing CO			11,012.47	
CRL Furnishings/Painting/Carpet			39,591.66	3,185.76
Architectural Services - CRL-Roof Repair			9,961.25	12,030.12
Shawnee Interior Renovation/Remove Door Frame				11,081.99
Lackman Carpet/Furnishings				4,305.40
Concrete replacement - Cedar Roe				4,969.00
Masonry Repair - Shawnee				6,468.00
Water Heater Install CRL				5,850.00
Passenger Vehicles				30,763.25
Shawnee Electrical Project Cat5, etc				7,455.00
Corinth repairs and replacements				4,150.00
CRL Flooring				4,351.00
Computer Stations at Shawnee				14,599.43
Interior Painting at Antioch				9,719.50
Millcreek Shelter Assembly and Install				8,776.00
Plumbing at Corinth - New Gas Line				7,465.00
Computer and Study Room Furniture AN				43,200.40
Digging parking lot for drainage pipe, backfill - COR				3,600.00
Curb Replacement Corinth				8,400.00
Paint metal roof Mill Creek Collection				1,700.00
Seal the north wall				9,900.00
Seal the north wall				2,900.00
Carpet Cedar Roe				58,515.00
Adjustable desks tech serv				12,598.40
Painting at Oak Park				2,950.00
Landscaping at Oak Park				6,080.00
	<u>316,756.05</u>	<u>585,827.77</u>	<u>451,663.99</u>	<u>452,628.45</u>

Budget Remaining \$ 78,048.74

JOHNSON COUNTY LIBRARY TOTAL REVENUE REPORT

January 2016

8.3% of Year Lapsed

REVENUE ALL FUNDS	2016 Year to Date	2016 Budget	% Budget Year to Date	% Budget YTD Prior Year
Ad Valorem	15,162,335	27,316,085	56%	56%
Ad Valorem Delinquent	271,487	379,423	72%	95%
Motor Vehicle	423,480	2,300,787	18%	19%
Library Generated - Copying/Printing	6,515	95,401	7%	10%
Library Generated - Overdues / Fees	55,307	754,290	7%	9%
Sale of Library Books	12,500	50,000	25%	0%
Misc Other	144	340,753	0%	0%
Library Generated - Other Charges	350	11,402	3%	0%
Investment	6,910	50,884	14%	7%
Unencumbered Balance Forward	0	10,000	0%	0%
Recreational Vehicle Tax	1,161	7,411	16%	16%
Commercial Vehicle Tax	13,013	39,407	33%	0%
Heavy Trucks Tax	1,577	3,173	50%	135%
Rental Excise Tax	12,532	26,764	47%	54%
Watercraft Tax	2,885	0	0%	0%
State and Federal Grants	0	240,058	0%	0%
TOTAL REVENUE	\$15,970,198	\$31,625,838	50%	49%

JOHNSON COUNTY LIBRARY: Summary of Expenditures by Cost Category
January 2016
8.3% Year Lapsed

OPERATING FUND	2016	2016	% Program
Programs	Year to Date	Budget	Expended
Administrative Services	279,632	5,022,119	6%
Information Technology	118,527	2,165,039	5%
Collection Development	220,674	3,288,711	7%
Branch/Systemwide Services	1,043,111	12,779,341	8%
Risk Management Charges	0	84,066	0%
Grants *	0	240,058	0%
Transfer to Capital Projects	0	699,000	0%
Interfund Transfers (CLMP)	0	4,256,044	0%
TOTAL OPERATING FUND EXPENDITURES	\$1,661,944	\$28,534,378	6%

* Includes expenditures for 2016 calendar year only. The life of the grant may cover more than one year.

SPECIAL USE FUND	2016	2016	% Budget
	Year to Date	Budget	Expended
Contractual Services (General Maintenance)	0	16,305	0%
Commodities (Capital Equipment)	0	192,564	0%
Transfer to Debt Payment	0	979,435	0%
Transfer to Capital Projects	0	903,156	0%
Capital Outlay (CLMP)	0	1,000,000	0%
TOTAL SPECIAL USE FUND EXPENDITURES	\$0	\$3,091,460	0%
TOTAL EXPENDITURES	\$1,661,944	\$31,625,838	5%

JOHNSON COUNTY LIBRARY: Summary of Expenditures by Type
January 2016
8.3% Year Lapsed

ALL FUNDS

Categories	2016 Year to Date	2016 Budget	% Categories Expended
Salaries and Benefits	1,300,983	15,208,624	9%
Contractual Services	164,418	4,130,326	4%
Commodities	196,543	4,125,129	5%
Risk Management Charges	0	84,066	0%
Capital / Maintenance / Repair	0	699,000	0%
Transfer to Debt Payment	0	979,435	0%
Transfer to PBC Capital Leases	0	903,156	0%
Grants	0	240,058	0%
CLMP	0	5,256,044	0%
	\$1,661,944	\$31,625,838	5%

JOHNSON COUNTY LIBRARY

GRANTS MONTHLY REPORT

GRANTS*	Expenditures through 1/31/2016	Source	Received	Expend By	Expenditures	Grant Award	Budget Remaining
	2014 Check up and Check Out	State	Jul-14		\$2,015.23	\$5,250.00	\$3,234.77
	2013 6by6 Activity Kits	State	Jul-13	Dec-14	\$3,991.13	\$4,289.90	\$298.77

*Includes all expenditures and revenues over the life of the grant. (Includes multiple years due to the grants crossing fiscal years).

Monticello Land Acquisition

REVENUE	TO DATE	BUDGET
Library Fund Transfer	\$100,000	\$100,000
Bond Sale Proceeds	\$710,000	\$710,000
TOTAL REVENUE	\$810,000	\$810,000

EXPENDITURES	TO DATE	BUDGET REMAINING
Earnest Money for Land Purchase	\$50,000.00	
Land Purchase	\$713,778.64	
Engineering	\$7,015.00	
Site Survey	\$1,900.00	\$37,306.36
TOTAL EXPENDITURES	\$772,693.64	\$37,306.36

Expenditure of Friends of the JCL Donations 2016

<i>Expenditure Details</i>	<i>Payee</i>	<i>Current Month</i>	<i>YTD</i>
Volunteer Recognition		\$240.00	\$240.00
Advertising/Promotion		\$0.00	\$0.00
Collection Materials		\$0.00	\$0.00
Professional Development/Staff Recognition		\$223.18	\$223.18
Technology/Recruitment Consulting & Expenses		\$0.00	\$0.00
Card Services		\$0.00	\$0.00
Homework Help and Tudor.com		\$0.00	\$0.00
Summer Reading Club/Elementia		\$0.00	\$0.00
Other Library Programming		\$0.00	\$0.00
MidAmerica Regional Council		\$0.00	\$0.00
Board Travel Expences		\$0.00	\$0.00
Miscellaneous		\$0.00	\$0.00
Total Expenditures		\$ 463.18	\$ 463.18

**JOHNSON COUNTY LIBRARY
GIFT FUND
TREASURER'S REPORT**
Period: JAN-2016

		Receipts	Payments	Balance
	Opening cash balance			\$229,456.63
	Add Receipts	\$77.80		
	Less Payments		\$22,824.71	
	Ending Cash balance			\$206,709.72
	Less Liabilities		(\$24,630.86)	
	Unobligated cash balance			\$231,340.58

APPROVED: _____

DATE: _____

LOGAN LOGAN & WATSON, L.C.

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JEFF K. BROWN
CHRISTOPHER H. LOGAN
DAVID M. TYRRELL
ANDREW V. LOGAN

ALL ATTORNEYS
ADMITTED IN KANSAS
AND MISSOURI

MEMORANDUM

To: Members of the Library Board, Sean Casserley

From: Fred Logan

Re: Memorandum of Understanding between the City of Overland Park and the Board of Directors of the Johnson County Library

Date: March 3, 2016

At your regular meeting of Thursday, February 11, I advised you that Sean and I had met with Overland Park officials on the possibility of (1) greatly expanding the Blue Valley Library branch facility on land located to the north or south of the existing facility and (2) studying the possibility of creating a “literary park” on land located to the west of the existing Blue Valley Library site. You directed me to negotiate a memorandum of understanding (MOU) with the city that authorized both studies.

Overland Park Assistant City Attorney Tammy Owens and I subsequently negotiated such an MOU. I am submitting the document to you now for review and approval at your March 10 meeting.

The MOU is structured in exactly the manner I described on February 11. Two study areas are described: a “Library Expansion Study Area” and a “Literary Park Study Area.” Those two areas are depicted on an exhibit attached to the MOU. The Library will pay for the studies.

Section 2.A of the MOU provides as follows:

If the parties agree that the Library Expansion Study conducted by JCL demonstrates that the construction of an expanded Blue Valley branch library facility is feasible and will enhance library service in southeastern Johnson County in a way that meets the future needs of that area, the City agrees that it will consider donating to JCL additional land roughly in the area of the Library

Study Area for the purpose of constructing such an expanded facility and associated parking at JCL's sole expense.

Section 2.B of the MOU provides as follows:

If the parties agree that the Literary Park Study conducted by JCL, with the collaboration of members of the City's staff, demonstrates that it is feasible to establish a literary park on City land located to the immediate west of the Blue Valley branch facility, and the City wishes to proceed with the development of such a park, the parties agree that the City will develop such a park at its expense. The parties further agree to discuss how they might collaborate in creating programming for the literary park once it is constructed.

The MOU is essentially an agreement in which the parties agree to study the possibility of expanding the Blue Valley Library at the existing site and the possibility of creating a literary park on land located to the west of the existing site. The studies could lead, if the parties agree, to the donation of land by the City to the Library for an expanded Blue Valley Library and the development of a literary park by the City.

This MOU is technically not a land acquisition agreement. However, because it could lead to a land acquisition agreement, the MOU will be submitted to the Board of County Commissioners for ratification and approval.

If you have questions, please do not hesitate to contact me.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (the "MOU") is entered into this ____ day of _____, 2016, by and between the City of Overland Park, Kansas with its principal office located at 8500 Santa Fe Drive, Overland Park, Kansas 66212 ("the City") and the Board of Directors of Johnson County Library, Johnson County, Kansas, with administrative offices located at 9875 W. 87th St., Overland Park, Kansas 66212 ("JCL").

RECITALS

A. The City is a Kansas municipal corporation and is authorized to enter into this MOU by the powers vested in it by Article 12, Section 5 of the Kansas Constitution.

B. JCL is a quasi-municipal corporation organized under the laws of the state of Kansas and is authorized to enter into this MOU by the powers vested in it by K.S.A. 12-1223 *et seq.*

C. In 1999, the City donated to JCL land located at 9000 W. 151st Street for the purpose of constructing a branch library facility. JCL constructed the 24,368 square feet Blue Valley branch library facility on that site and has continuously operated the facility since construction was completed.

D. The Blue Valley branch library facility is surrounded by land owned by the City.

E. In May 2015, JCL approved a Comprehensive Library Master Plan (the "CLMP").

F. The CLMP recommended expanded library service in southeastern Johnson County to serve anticipated population growth in that area.

G. In August 2015, the Johnson County Board of County Commissioners (the "BOCC") passed its 2016 budget, which included a .75 mill increase to provide funding for the partial implementation of the JCL CLMP.

H. JCL and the City have discussed the CLMP's recommendation of expanded library service in southeastern Johnson County. They have agreed that a greatly expanded Blue Valley branch library facility and an adjacent literary park could provide a unique and beneficial opportunity for both parties and for the community.

I. The parties desire to enter into this MOU to set forth the terms pursuant to which they will collaborate in the study of a greatly expanded Blue Valley branch library facility at the existing site and the study of a literary park adjacent to that site.

AGREEMENTS

NOW, THEREFORE, for the mutual promises and covenants contained herein, the parties incorporate by reference the Recitals set forth above in this MOU and agree as follows:

1. PROJECT.

A. JCL and the City agree to collaborate on a plan to study the possibility of: (1) expanding the existing Blue Valley branch library facility by approximately 40,000 square feet to provide enhanced library service in southeastern Johnson County (the "Library Expansion Study"); and (2) establishing a "literary park" on park land owned by the City located to the immediate west of the existing Blue Valley branch library facility site (the "Literary Park Study").

B. The area designated for the Library Expansion Study (the "Library Expansion Study Area") is shown for purposes of illustration only and is highlighted in yellow on the attached Preliminary Site Plan ("PSP") attached hereto and incorporated herein by reference as Exhibit A. The area designated for the Literary Park Study is shown for purposes of illustration only and is highlighted in green on the PSP (the "Literary Park Study Area"). The areas designated as the Library Expansion Study Area and the Literary Park Study Area are shown for purposes of illustration only and are not intended to be confining with respect to the two studies.

C. The cost of conducting the Library Expansion Study and the Literary Park Study shall be borne entirely by JCL.

D. As part of the Library Expansion Study, JCL shall be responsible for contracting with consultants who will conduct a cost study with respect to the possible expansion of the Blue Valley branch library facility. JCL will consult with members of the City's staff in selecting consultants who will conduct the Library Expansion Study and the Literary Park Study and will be included in discussions as the studies progress. Members of the City's staff, including Parks and Recreation Department staff if the City desires, will be invited to work with JCL staff and the selected consultants on the Literary Park Study.

E. The City agrees that JCL may have access to the Library Expansion Study Area and the Literary Park Study Area for the purpose of conducting the Library Expansion Study and the Literary Park Study. As a condition of this right to access, JCL shall: (1) be responsible for and pay for any damages to the Library Expansion Study Area or the Literary Park Study Area caused by JCL, its staff or its agents; and (2) consult and seek specific permission from the City before conducting any environmental, coring or other study or action that is likely to cause any disruption or damage to either area. Depending on the nature of the action, the City may require that JCL and/or the consultant performing the work to execute a separate right of access agreement. This right of access may be withdrawn at any time by the City with written notice to JCL.

F. JCL agrees that the City may utilize the studies including any exhibits, surveys, research, environmental reports, engineering studies and any other relevant work products contained in the studies for further development of the proposed literary park.

2. POSSIBILITY OF LAND CONVEYANCE; POSSIBLE DEVELOPMENT OF THE LITERARY PARK.

A. If the parties agree that the Library Expansion Study conducted by JCL demonstrates that the construction of an expanded Blue Valley branch library facility is feasible and will enhance library service in southeastern Johnson County in a way that meets the future needs of that area, the City agrees that it will consider donating to JCL additional land roughly in the area of the Library Study Area for the purpose of constructing such an expanded facility and associated parking at JCL's sole expense.

B. If the parties agree that the Literary Park Study conducted by JCL, with the collaboration of members of the City's staff, demonstrates that it is feasible to establish a literary park on City land located to the immediate west of the Blue Valley branch facility, and the City wishes to proceed with the development of such a park, the parties agree that the City will develop such a park at its expense. The parties further agree to discuss how they might collaborate in creating programming for the literary park once it is constructed.

C. In the event that the City determines to donate additional land to JCL for the purpose of constructing an expanded Blue Valley library facility and associated parking facilities, the parties will take the steps set forth in this section 2.C.

(1) JCL, shall, at its expense, obtain an ALTA Survey on the property to be donated by the City.

(2) The City and JCL will enter into a mutually agreeable Property Conveyance Agreement within thirty (30) days of the completion of the ALTA Survey that sets forth comprehensive terms for conveyance of the property to be donated, including, but not limited to, terms with respect to submission to the City of plans for construction by JCL; the necessity of approval of such plans by the City before the property conveyance is made; and a timetable for construction.

3. SCHEDULE. JCL agrees to diligently pursue the Library Expansion Study and the Literary Park Study.

4. APPROVAL OF THIS MOU; APPROVAL OF PROPERTY CONVEYANCE AGREEMENT. The following approvals must be obtained:

A. The Governing Body of the City and the JCL must approve this MOU which, pursuant to K.S.A. 12-1223, must be ratified and approved by the BOCC.

B. If the parties desire to move beyond this MOU, the Governing Body of the City and the JCL must enter into a mutually agreeable Property Conveyance Agreement, which, pursuant to K.S.A. 12-1223, must be ratified and approved by the BOCC.

5. NO LIMITATION OF POWER.

A. Nothing in this MOU shall be construed as a limitation on the ability of the City to exercise its governmental functions or to diminish, restrict or limit the police powers of the City granted by the Constitution of the state of Kansas and the United States, statutes, or by general law.

B. Nothing in this MOU shall be construed as a limitation on the powers, rights, authority, duty and responsibility conferred upon and vested in JCL by the laws and Constitution of the state of Kansas and the United States.

6. COOPERATION. The Parties agree to exercise good faith and cooperate with each other to conduct the studies contemplated herein.

7. NOTICES. Any notice, request, approval, demand, instruction, or other communication to be given to either party hereunder, unless specifically stated otherwise herein, shall be in writing and shall be conclusively deemed to be delivered (i) when personally delivered, (ii) when deposited in the U.S. mail, sent by certified mail return receipt requested, (iii) when sent by overnight courier, or (iv) when sent by facsimile with a confirmed receipt, but in all cases addressed to the parties as follows:

To JCL: Sean Casserley, County Librarian
Johnson County Central Library
9875 W. 87th St.
Overland Park, KS 66212
Phone: 913-826-4600
Fax: 913-826-4730
Email: CasserleyS@jocolibrary.org

With a Copy to: Fred J. Logan, Jr.
Logan, Logan & Watson, L.C.
8340 Mission Rd., Suite 106
Prairie Village, KS 66206
Phone: 913-381-1121
Fax: 913-381-6546
Email: flogan@loganlaw.com

To CITY: Bill Ebel, City Manager
8500 Santa Fe Drive
Overland Park, KS 66212
Phone: (913) 895-6102
Fax: (913) 895-5095
bill.ebel@opkansas.org

With a Copy to: Tammy Owens, Deputy City Attorney
8500 Santa Fe Drive
Overland Park, KS 66212
Phone: (913) 895-6080
Fax: (913) 327-5790

8. TERMINATION. Unless otherwise amended in writing, this MOU shall automatically terminate and be of no further force and effect upon the earlier of the completion of the studies described in Section 1.A, the failure of the parties to enter into a Property Conveyance Agreement within thirty (30) days of the completion of the ALTA Survey described in section 2.C, or the mutual agreement of the parties to terminate the MOU as evidenced in a writing signed by both parties.

9. GENERAL MATTERS.

A. This MOU shall be governed by and construed under the laws of the state of Kansas.

B. Neither party shall assign this MOU without the written consent of both parties.

C. The recitals set forth above are true and correct and are incorporated herein by reference and made a part of this MOU. This MOU constitutes the entire agreement between the Parties and supersedes all prior agreements, whether written or oral, covering the same subject matter. This MOU may be modified or amended only upon written instrument executed by the parties required to consent to such amendment.

D. No member of the Governing Body, official or employee of the City shall be personally liable to JCL, or any successor in interest to JCL, pursuant to the provisions of this MOU or for any default or breach of the MOU by the City.

E. No member of the Board of Directors, official or employee of JCL shall be personally liable or obligated to perform the obligations of JCL, pursuant to the provisions of this MOU or for any default or breach of the MOU by JCL.

F. The signatories to this MOU covenant and represent that each is fully authorized to enter into and to execute this MOU on behalf of the above named party.

G. It is agreed that nothing in this MOU is intended to, nor does it create or establish a joint venture between the City and JCL, or as constituting any agency relationship.

H. Nothing contained in this MOU shall be construed to confer upon any other party the rights of a third party beneficiary.

The parties have executed this MOU on the date first written above.

[Signature Pages and Exhibit A Follow]

CITY OF OVERLAND PARK, KANSAS

By: _____
Carl Gerlach, Mayor

Attest:

City Clerk

Approved As To Form:

Mike Santos, City Attorney

**BOARD OF DIRECTORS OF JOHNSON
COUNTY LIBRARY**

By: _____
Neil Shortlidge
Chair

Attest:

Pam Robinson
Secretary

Approved As To Form:

Fred J. Logan, Jr., Board Attorney

EXHIBIT A

**PRELIMINARY SITE PLAN SHOWING LIBRARY STUDY AREA AND
LITERARY PARK STUDY AREA FOR PURPOSES OF ILLUSTRATION**

LIBRARY EXPANSION STUDY AREA*

LITERARY PARK STUDY AREA*

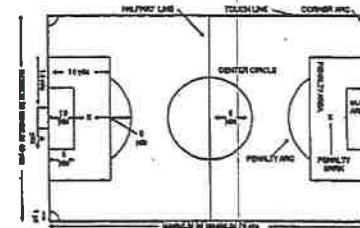
R-1

R-1



PROJECT DATA

LANDOWNER: City of Overland Park
 ARCHITECT: David Bruce Goodson Associates, L.C.
 2301 West 119th Street
 Overland Park, Kansas 66210
 Contact: John Wilson
 SITE AREA: 13.88 Acres



Typical Layout: Soccer Field

DRAINAGE PATTERNS



FLOOD PLASH

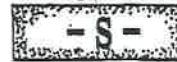
NOT WITHIN THE 100 YEAR FLOOD PLASH

PRELIMINARY SITE PLAN



SHEET 1 OF 2
 13 June 1998

Legend:



Temporary Soccer Fields
 As Proposed by Parks &
 Recreation Dept.



Future Property Line
 As Shown on Site Plan.

Legal Desc: All of Lot 1 of the South Overland Park City Hall Annex, Except Lot 1 Second Plat for Library Site.

6/1
 6/1
 6/1
 6/10

Highland View Park Conceptual Development Plan

City of Overland Park, Kansas and Johnson County Library

Preliminary Plan Submittal

0297-08

* THE DESIGNATED AREAS ARE FOR PURPOSES OF ILLUSTRATION ONLY AND ARE NOT INTENDED TO BE CONFINING WITH RESPECT TO THE STUDIES.

PARKS AND RECREATION PLANNING/DEVELOPMENT



REV. 5/91/02

Johnson County Library
Board of Directors
Selection of Calendar Events
March 2016

Dates	Events
Monday, March 7	Resumes: It's All About You Blue Valley Library
Monday, March 7	Library Letterboxing Oak Park Library
Tuesday, March 8	Homework Help Central Resource Library
Thursday, March 10	Meet the Author: Martha Brockenbrough Central Resource Library
	Hands-On: Music + Art
Saturday, March 12	Lackman, Gardner, Leawood Pioneer, Shawnee, Oak Park, Blue Valley, Antioch, Cedar Roe, Corinth and Central Resource Libraries
Saturday, March 12	Listen Local: Bailey West Cedar Roe Library
Saturday, March 12	Listen Local: Crush on KC Music Central Resource Library
Wednesday, March 16	E-Textiles: LED Merit Badge Leawood Pioneer Library
Wednesday, March 23	Read to a Dog Leawood Pioneer Library
Wednesday, March 23	Music with Mar: Miss Jen Blue Valley Library
Monday, March 28	eBooks and More Corinth Neighborhood Library